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SIPDIS

DEPT FOR ISN (J. CHALMERS), T, EAP AND TREASURY

E.O. 12958: DECL: 07/06/2034

TAGS: [EFIN](#) [ETTC](#) [KNNP](#) [PREL](#) [PARM](#) [SZ](#)

SUBJECT: UNSC 1718 COMMITTEE DESIGNATION OF DPRK ENTITIES

REF: STATE 48525

Classified By: POL/E COUNSELOR R.RORVIG FOR REASONS 1.4 (b) AND (d).

11. (S) On July 2, Swiss Department of Economic Affairs (SECO) Deputy Head of Sanctions Thomas Graf informed econoff in response to reftel non-paper that Lloyds TSB Bank in Geneva does not maintain commercial relations with Tanchon Commercial Bank nor does it hold Tanchon Commercial Bank funds. Graf confirmed that Lloyds did have two account numbers in the name of Tanchon Commercial Bank in their database, but both accounts had been previously canceled "awhile ago."
CARTER